

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

02-20450 CR-HOEVELER
CASE NO.

18 U.S.C. § 3146(a)(1)

18 U.S.C. § 2

MAGISTRATE JUDGE
DUBÉ

UNITED STATES OF AMERICA

v.

WILLIAM MORAN

INFORMATION

The United States Attorney charges that:

Count 1

On or about July 17, 1998, at Miami-Dade County, in the Southern District of Florida, the defendant,

WILLIAM MORAN,

having previously been charged with violations of Title 18, United States Code, Sections 1962(d) and 1956(h), that is, conspiracy to violate RICO and conspiracy to commit money laundering, offenses both punishable by twenty years' imprisonment and having been released by the United States District Court for the Southern District of Florida pursuant to Chapter 207 of Title 18, United States Code, in United States v. Miguel Rodriguez-Orejuela, et. al., Case No. 93-470-CR-Hoeveler, did knowingly fail to appear before said Court as required by the conditions of his release, in that

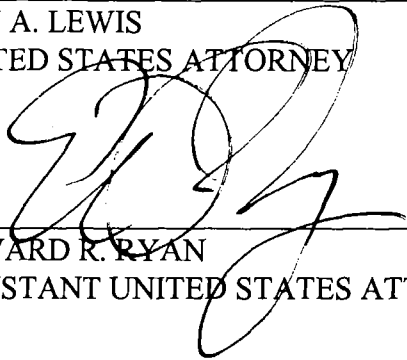
FILED BY *MRH*
02 MAY 17 PM 4:51
CLERK U.S. DISTRICT COURT
S.D. OF FLORIDA

md

the defendant failed to appear for trial as ordered on or about June 7, 1995, by said Court, in violation of Title 18, United States Code, Sections 3146(a)(1) and 2.



GUY A. LEWIS
UNITED STATES ATTORNEY



EDWARD R. RYAN
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA02-20450-CR-HOEVELER
CASE NO.

UNITED STATES OF AMERICA

V.

CERTIFICATE OF TRIAL ATTORNEY*

WILLIAM MORAN

Superseding Case Information MAGISTRATE JUDGE

Court Division: (Select One)

New Defendant(s) Yes No Number of New Defendants Total number of counts X Miami Key West
 FTL WPB FTP

I do hereby certify that:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.

3. Interpreter: (Yes or No) No
List language and/or dialect

4. This case will take 3 days for the parties to try.

5. Please check appropriate category and type of offense listed below:
(Check only one) (Check only one)

I	0 to 5 days	<u> X </u>
II	6 to 10 days	<u> </u>
III	11 to 20 days	<u> </u>
IV	21 to 60 days	<u> </u>
V	61 days and over	<u> </u>

Petty	<u> </u>
Minor	<u> </u>
Misdem.	<u> </u>
Felony	<u> X </u>

6. Has this case been previously filed in this District Court? (Yes or No) No

If yes:

Judge: Case No.

(Attach copy of dispositive order)

Has a complaint been filed in this matter? (Yes or No) No

If yes:

Magistrate Case No. Related Miscellaneous numbers: 93-470-CR-Hoeveler Defendant(s) in federal custody as of Defendant(s) in state custody as of Rule 20 from the District of Is this a potential death penalty case? (Yes or No) No

7. Does this case originate from a matter pending in the U. S. Attorney's Office prior to April 1, 1999? X Yes No If yes, was it pending in the Central Region? Yes X No

8. Did this case originate in the Narcotics Section, Miami? X Yes No

EDWARD R. RYAN
ASSISTANT UNITED STATES ATTORNEY
Florida Bar No. A500053

*Penalty Sheet(s) attached

REV.6/27/00

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

02-20450-CR-HOEVELER
PENALTY SHEET

Defendant's Name: William Moran Case No: _____

Count #: I

MAGISTRATE JUDGE
DUBÉ

Failure to Appear

18 U.S.C. § 3146

* Max. Penalty: 10 years' imprisonment

Count #: II

*Max. Penalty:

Count #: III

*Max. Penalty:

Count #: IV

*Max. Penalty:

LED BY
02 MAY 17 PM 4:51
CLERK U.S. DIST. CT.
S.D. OF FLORIDA

*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.